

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 2, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 2, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Joann Hoover

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the preliminary agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 783,186.51
Vouchers:	\$ 446,182.11
Electronic funds transfers:	\$ 404,152.05
Payroll:	\$ 640,751.24
Minutes:	Work Sessions – 6/30 and 7/7/16

Public Works - County Roads

- Contract/Contract Bond with Richard Phillips Marine, Inc.; Maxwellton Road (North) Outfall-Whidbey Island, CDP 16-05, JL No. 1082-0101 Outfall Repair Project. Amount: \$299,925.70 (RM-PW-2016-245) (PW-1620-122)
- Contract/Contract Bond – C. Johnson Construction, Inc.; Harrington Lagoon Road/CRP 16-04, Hidden Beach Drive/CRP 16-05, Possession Road/CRP 16-06 Shoulder Repair Project. Amount: \$277,973.80 (RM-PW-2016-234) (PW-1620-113)
- Retainage Bond - C. Johnson Construction, Inc.; Harrington Lagoon Road/CRP 16-04, Hidden Beach Drive/CRP 16-05, Possession Road/CRP 16-06 Shoulder Repair Project
- Stormwater Mitigation Agreement and Covenants with Todd Spratt and Teresa Allen, husband and wife; Lot 4, Block 3, Division 9, Plat of Holmes Harbor Golf and Yacht Club; Sec. 3, Twp. 29N, R 2E(RM-PW-2016-207) (PW-1620-105)
- Stormwater Mitigation Agreement and Covenants with Robert and Sharon Simpler, husband and wife; Lot 1, Block 1, Division 7, Plat of Holmes Harbor Golf and Yacht Club; Sec. 3, Twp. 29N, R 2E (RM-PW-2016-238) (PW-1520-116)
- Change Order No. 1 to Contract with Krieg Construction, Inc.; 2016 Whidbey Island HMA Overlays, JL#01111-0302. Amount: \$212,038

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Public Works Division

Consultant Agreement with Toole Design Group, LLC; Clinton Non-Motorized Improvements.
Amount: \$150,176.94; Expiration Date: December 31, 2017 (RM-PW-2016-241) (PW-1620-101)

Public Works - Solid Waste

- Resolution C-84-16 (SW-02-16) Appointment of Special Counsel for Solid Waste Matters – Waiver of Competitive Solicitation per ICC 1.29.030(B)(12)
- Resolution C-85-16 (SW-03-16) Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for 2016-2018 Solid Waste Matters

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommend Appointment to the Treatment Sales Tax Advisory Committee (TSTAC), Position Nos. 1-12

Commissioner Price Johnson noted that Commissioner Johnson will serve on the TSTAC as part of her role with the North Sound Behavioral Health Organization. She added that it makes sense to align those assignments which is the reasoning behind Commissioner Johnson's appointment.

ACTION TAKEN:

By unanimous vote, Jill Johnson, Laura Luginbill, Geri Forbes, Lloy Schaff, Betsy Niemann, Ann McDonald, Susan Strom, Greg Banks, Bess Windecker Nelson, Cathy Niiro, Mark Brown and Lisa Grosso were appointed to the Treatment Sales Tax Advisory Committee, Position Nos. 1-12, as presented.

Recommend Appointment to the North Sound Behavioral Health Organization Advisory Board, Position Nos. 1-3

Commissioner Price Johnson noticed that the appointment process in the bylaws indicates that the Board should be appointing positions according to each counties' officially stipulated method of appointment. She asked that the Human Services staff do outreach to other counties to determine if they have something in writing for guidance.

ACTION TAKEN:

By unanimous vote, Candace Trautman, Chris Garden and Betty Rogers were appointed to the North Sound Behavioral Health Organization Advisory Board, Position Nos. 1-3 as presented.

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced

Commissioner Hannold announced that the Board would adjourn then meet in Executive Session beginning at 11:00 a.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would occur in the Administration Building, Conference Room 218, and was expected to last approximately 30 minutes with no announcement anticipated.

At 10:26 a.m. the Board adjourned.

At 11:00 a.m. the Board reconvened the adjourned meeting and immediately went into Executive Session as authorized by RCW 42.30.110(1)(i). At 11:30 a.m., the Chair returned to open session to announce that an additional 15 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 11:45 a.m. following Executive Session. The Board will meet next in Regular Session on August 9, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board